



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: Andrew BROWN et al.

Serial No.: 09/675,281

Filed: September 29, 2000

For: Computer Card For Storing
Bootable Images And Providing
Remote Management Functions§
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Group Art Unit: 2186

Examiner: UNKNOWN

Attorney Docket No. 1662-30100

Client Docket No. P99-2845

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Technology Center 2100

POWER OF ATTORNEY BY ASSIGNEE

Under the provisions of 37 C.F.R. § 3.71, the undersigned assignee of record of the entire interest in the above-identified patent/patent application by virtue of an assignment recorded (check as applicable):



Concurrently herewith

Date Recorded: January 16, 2001



Reel 011455, Frame 0053

elects to conduct the prosecution of the application/maintenance of the patent to the exclusion of the inventor(s). The undersigned hereby declares that she has reviewed the above-referenced assignment and hereby declares that, to the best of her knowledge, title is in the Assignee, and she is empowered to sign on behalf of the Assignee, and further declares that all statements made herein of her own knowledge are true and that all statements made on information and belief are believed to be true. The assignee hereby revokes any previous powers of attorney and appoints the following to prosecute this application/maintain this patent and transact all business in the Patent and Trademark Office connected therewith:

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ASSIGNEE

COMPAQ COMPUTER CORPORATION

Date: 23 April 2001BY: Diane H. StrongNAME: Diane H. Strong
TITLE: Administrator, Patents

Authorized To Sign This Document On Behalf Of
Compaq Computer Corporation
Pursuant To Board Of Directors Resolution
Dated: November 2, 2000